



Constitution

Rev 22.08.2008

1.0 Name

- 1.1 The name of the Association shall be known as the South Perth Junior Football Club Inc., hereafter referred to as the Club.

2.0 Objects

- 2.1 To involve, promote, encourage, teach and improve the standard of Australian Rules football among juniors and facilitate their progress to senior teams.
- 2.2 To promote good fellowship, true sportsmanship and citizenship among juniors playing Australian Rules football.
- 2.3 To arrange and participate in inter-club organised competition and other activities involving Australian Rules football.

3.0 Definitions

- 3.1 Club Committee - management committee of the Club as referred to in Section 9.
- 3.2 The Act - Associations incorporation Act 1987

4.0 Powers

- 4.1 To undertake fundraising, accept community donations, establish funds and use other methods as determined by the Club Committee.
- 4.2 To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property which may be necessary or conducive for any of the objects of the Club
- 4.3 To do all such things as are incidental, necessary or conducive to the attainment of the objects of the Club.

5.0 Membership

- 5.1 Membership shall be open to any person, company or association who wishes to further the interests of the Club
- 5.2 Each person admitted to membership shall be:
- 5.2.1 Bound by the constitution and bylaws of the Club
 - 5.2.2 Liable for such fees and subscriptions as may be fixed by the Club.
 - 5.2.3 Entitled to all advantages and privileges of membership.
- 5.3 The Club may from time to time determine the annual subscription to be paid by each member. Each member shall pay the subscription by 1st July each year. If a member has not paid the annual subscription within three months of this date, the member will cease to be a member of the Club. A member is a financial member if their subscription is paid within the time prescribed in this clause.



6.0 Membership Categories

6.1 Ordinary Member

Any person who is a financial member of the Club can be elected to the Club Committee or hold any office and enjoy privileges of the Club.

6.2 Junior Member

Any person aged below eighteen years can be a junior member of the Club but shall not have voting rights.

6.3 Life Membership

Any member who has given outstanding service to the Club may be elected by the Club Committee as a Life Member. Any member may nominate another member to the Club Committee for Life Membership.

6.4 Corporate Membership

Any company or association wishing to further the interests of the Club may become a Corporate Member of the Club. Each company or firm may nominate a person who shall have the rights of an ordinary member.

6.5 Patron

The Club Committee may elect a Patron/s and Vice Patron/s of the Club for such period as deemed appropriate by the Club Committee.

7.0 Register of Members

7.1 The Registrar on behalf of the Club Committee shall keep and maintain the register of members according to section 21 of the Act and the register shall be kept at a place determined by the Club Committee.

7.2 The registrar shall delete the names of members from the register as set out in clauses 8.1 and 8.3

8.0 Termination of Membership

8.1 Any person's company's or association's membership may be terminated by the following events:
Resignation

Winding up or dissolution of the member company or association

Breach of any rule or by-law of the Club or commit any act detrimental to the interests of the Club

8.2 The Club Committee shall have the power to suspend or expel any ordinary or corporate member from the Club for any events in item 8.1.

8.3 Any member expelled or suspended shall have the right to appeal against the expulsion or suspension by representing their case to a General Meeting of the Club called for such a purpose. The decision of the General Meeting shall be final.

9.0 Club Committee

9.1 Management of the Club shall be vested in the Club Committee. It shall comprise the following positions:

President

Secretary

Treasurer

Registrar

Three committee members or other such number as the Annual General or General meeting decides.

The quorum for meetings of the Club Committee shall be five.



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- 9.2** The Club Committee shall have the power to terminate a member's membership of the Club Committee if any event in accordance with item 8.1. Such members shall have the rights specified in item 8.3.
- 9.3** The President shall preside at all General Meetings and Club Committee meetings. In the absence to the President, the Vice President or a chairperson elected by the members present shall preside.
- 9.4** Casual vacancies on the Club Committee for the elected board members shall be filled at the first General Meeting.
- 9.5 The Secretary shall:**
- 9.5.1** Co-ordinate the correspondence of the Club.
 - 9.5.2** Keep clear and accurate minutes of the proceedings of the Club Committee and club General Meetings.
 - 9.5.3** Comply on behalf of the Club with section 28 of the act concerning the rules of the Club, and section 29 of the Act concerning the record of the office holders, and any trustees, of the Club.
 - 9.5.4** Have custody of all books, documents, records and registers of the Club, including those included in clause 9.6.3, other than those required to be kept and maintained by the Treasurer.
 - 9.5.5** Perform such other duties as are imposed by these rules on the Secretary.
- 9.6 The Treasurer shall:**
- 9.6.1** Be responsible for the receipt of all moneys in the name of the Club. Such moneys shall be paid into accounts as directed by the Club Committee.
 - 9.6.2** Make payments from the funds of the Club according to procedures determined by the Club Committee.
 - 9.6.3** Comply on behalf of the Club with sections 25 and 26 of the Act concerning the accounting records of the Club.
 - 9.6.4** When directed by the Club Committee, submit reports, financial statements and balance sheets of the Club.
 - 9.6.5** Have custody of all securities, books and documents of a financial nature and accounting records of the Club.
 - 9.6.6** Perform such other duties as are imposed by these rules on the Treasurer.
- 9.7 The Registrar shall:**
- 9.7.1** Comply on behalf of the Club with section 27 of the Act concerning the register of members of the Club.

10.0 Powers of the Club Committee

10.1 The Club Committee will perform the day to day management of the Club and shall have power to:

- 10.1.1** Administer the finances of the Club, including the opening and closing of bank accounts, and the transfer of funds.
- 10.1.2** All Payments and transfers require the Approval of the Club committee with at least two Club Committee members signing each cheque.



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- 10.1.3** Cause minutes to be made of all Club Committee and General Meetings.
 - 10.1.4** Have the power to form any committee and co-opt a member for a specific purpose.
 - 10.1.5** Employ people to perform duties as required by the Club Committee at salaries or Payment for such periods of time as deemed necessary.
 - 10.1.6** Establish, amend and repeal by-laws by notice of motion.
 - 10.1.7** Appoint any committees to perform functions in accordance with the objects of the Club and prescribe to such committees powers the Club Committee considers suitable to achieve the committee's assigned task.

11.0 Auditor

- 11.1** The Annual General Meeting shall elect an auditor/s.
- 11.2** The auditor/s shall examine and audit the books and accounts of the club annually, and the auditors shall have the power to inspect all accounts, receipts, payments and report thereon to the Annual General Meeting or at any other time as requested
- 11.3** Any member of the club shall have the right to examine the accounts, books and statements for the Club.

12.0 General Meetings

12.1 Annual General Meeting

- 12.1.1** The Annual General Meeting of the Club shall be held no later than the last week in October each year.
- 12.1.2** The Secretary shall give at least fourteen days notice to members of the Annual General Meeting.
- 12.1.3** The quorum of the Annual General Meeting shall be ten members.
- 12.1.4** The agenda of the Annual General Meeting shall be:
 - Opening and apologies.
 - Correspondence.
 - Confirmation of minutes of previous Annual General Meeting
 - Presentation and adoption of Annual Report.
 - Presentation of auditor's report and Club statement of income and expenditure and balance sheet.
 - Election of Club Committee members.
 - Dealing with notices of motion.

12.2 General Meetings.

- 12.2.1** General Meetings may be called at the request of the Secretary with the approval of the President, or at the written request of ten members of the Club
- 12.2.2** The Secretary shall give at least seven days notice of the General Meetings to members. The General Meeting notice shall clearly set out the business for which the meeting has been called. No other business shall be dealt with at the General Meeting.
- 12.2.3** The quorum of the General Meeting shall be ten members.



13.0 Voting

13.1 The President shall have a deliberative vote. In the event of a tied vote, the President may exercise a casting vote

13.2 Members eligible to attend meetings have to vote.

14.0 Finance

14.1 All funds of the Club shall be deposited in the accounts of the Club at such bank as determined by the Club Committee.

14.2 All accounts of the Club shall be paid according to polices approved by the Club Committee.

14.3 The Treasurer shall submit a statement showing the financial position of the Club to each Club Committee meeting

14.4 The financial year of the Club should commence on 1st October each year.

14.5 The income and property of the Club shall be applied solely towards the promotion of the objects of the Club. No proportion of the income or property shall be paid, transferred or distributed directly or indirectly to the members of the club provided that nothing shall prevent payment in good faith to any officer or employee of the Club or to any person in return for services rendered to the Club.

15.0 Inspection of Records

15.1 A member may at any reasonable time inspect without charge to books, documents, records and securities of the Club.

16.0 Common Seal

16.1 The common seal of the Club engraved with the name of the Club shall be kept in the care of the Secretary. The common seal shall not be used or affixed to any deed or other document except pursuant to the resolution of the Club Committee and in the presence of the President and two members of the Club Committee, both of whom shall subscribe their names as witnesses.

17.0 Alterations to the Constitution

17.1 No alteration, repeal or addition shall be made to the constitution of the Club except at an Annual General Meeting, or General Meeting called for such purpose. Notice of such alteration, repeal or addition shall be given to members fourteen days prior to the Annual General Meeting or seven days prior to the General Meeting.

17.1.1 Such notices of motion, or any part thereof, shall not be adopted unless passed by three quarters (75%) of members present and entitled to vote at the Annual General Meeting or General Meeting.



18.0 Dissolution

- 18.1 The Club shall not be wound up or dissolved except by a three quarters (75%) majority of those present at a General Meeting, such meeting having been called for that purpose. If upon dissolution or winding up of the Club there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to, transferred or distributed amongst the members of the Club. It shall be given to another incorporated association having objects similar to those of the Club; or for charitable or benevolent purposes, which incorporated association or purposes, as the case requires shall be determined by resolution of the members when authorising and directing the Club Committee under section 33(3) of the Act to prepare a distribution of the surplus property of the Club.

I hereby certify the forgoing to be a true and correct copy of the constitution of the South Perth Junior Football Club Inc.